

WEDNESDAY, OCTOBER 20, 2021

THIRD LEGISLATIVE DAY

SECOND EXTRAORDINARY SESSION

The House met at 12:00 p.m. and was called to order by Mr. Speaker Sexton.

The proceedings were opened with prayer by Rep. Curcio.

Representative Curcio led the House in the Pledge of Allegiance to the Flag.

ROLL CALL

The roll call was taken with the following results:

Present..... 94

Representatives present were Alexander, Baum, Beck, Boyd, Bricken, Byrd, Calfee, Camper, Carr, Carringer, Casada, Cepicky, Chism, Clemmons, Cochran, Cooper, Curcio, Darby, Dixie, Doggett, Eldridge, Faison, Farmer, Freeman, Gant, Garrett, Gillespie, Griffey, Grills, Hakeem, Hall, Hardaway, Harris, Haston, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Howell, Hulsey, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lafferty, Lamar, Lamberth, Leatherwood, Littleton, Love, Lynn, Mannis, Marsh, McKenzie, Miller, Mitchell, Moody, Moon, Ogles, Parkinson, Potts, Powers, Ragan, Ramsey, Reedy, Rudd, Rudder, Russell, Shaw, Sherrell, Smith, Sparks, Stewart, Terry, Thompson, Todd, Towns, Travis, Vaughan, Vital, Warner, Weaver, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton -- 94

EXCUSED

The Speaker announced that the following members have been excused, pursuant to requests under **Rule No. 20**:

Representative J. Sexton; illness

Representative Crawford; illness

Representative Halford; illness

Representative Campbell

PRESENT IN CHAMBER

Rep. Williams was announced as being present in the Chamber.

SPONSORS ADDED

Under **Rule No. 43**, the following members were permitted to add their names as sponsors as indicated below, the prime sponsor of each having agreed to such addition:

House Joint Resolution No. 11 Reps. Sparks, Baum and Rudd as prime sponsors.

House Joint Resolution No. 13 Rep. Clemmons as prime sponsor.

House Joint Resolution No. 14 Rep. Curcio as prime sponsor.

House Joint Resolution No. 15 Rep. Curcio as prime sponsor.

House Joint Resolution No. 17 Rep. Clemmons as prime sponsor.

House Bill No. 1 Reps. Shaw, Freeman, Lamar, Hodges, Love, Beck, Parkinson, Holsclaw, Calfee, Chism, Towns, Bricken, Harris, Haston, Stewart, Eldridge, Leatherwood, Sherrell, Grills, T. Hicks, Camper and Thompson as prime sponsors.

House Bill No. 2 Reps. Shaw, Hurt, Lamar, Freeman, Hodges, Love, Parkinson, Dixie, Beck, Chism, Holsclaw, Bricken, Calfee, Harris, Haston, Keisling, Towns, Stewart, T. Hicks, Camper, Gillespie, Marsh and Thompson as prime sponsors.

**MESSAGE FROM THE SENATE
October 20, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Joint Resolutions Nos. 2, 5, 6, 7, 8, 9, 10, 11 and 12; adopted, for the House's action.

RUSSELL A. HUMPHREY, Chief Clerk

***Senate Joint Resolution No. 2** -- Memorials, Recognition - Liberty Elementary School, National Blue Ribbon School. by *Johnson.

***Senate Joint Resolution No. 5** -- Memorials, Retirement - Bill Griffith. by *Swann, *Southerland.

***Senate Joint Resolution No. 6** -- Memorials, Retirement - Commissioner Tony Parker. by *Jackson, *Briggs, *Kelsey.

***Senate Joint Resolution No. 7** -- Memorials, Recognition - Gallatin Area Chamber of Commerce, 100th anniversary. by *Haile.

***Senate Joint Resolution No. 8** -- Memorials, Death - Trooper Aaron Rumford. by *Pody.

***Senate Joint Resolution No. 9** -- Memorials, Professional Achievement - R. Larry Smith, NAIFA-Tennessee 2020 Insurance Professional of the Year. by *Pody.

***Senate Joint Resolution No. 10** -- Memorials, Recognition - Sunset Restaurant. by *Pody.

***Senate Joint Resolution No. 11** -- Memorials, Retirement - Captain Michael Melhorn, Tennessee Highway Patrol. by *McNally, *Massey, *Briggs.

***Senate Joint Resolution No. 12** -- Memorials, Professional Achievement - Anthony W. "Tony" Cox, City Manager of the Year. by *Southerland.

**MESSAGE FROM THE SENATE
October 20, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Joint Resolution No. 13; adopted, for the House's action.

RUSSELL A. HUMPHREY, Chief Clerk

***Senate Joint Resolution No. 13** -- Memorials, Death - Daniel Eugene Lee. by *Johnson.

**MESSAGE FROM THE SENATE
October 20, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Bills Nos. 1 and 2; passed by the Senate.

RUSSELL A. HUMPHREY, Chief Clerk

Senate Bill No. 1 -- Regional Authorities and Special Districts - As introduced, creates the Megasite Authority of West Tennessee. - Amends TCA Section 4-29-243; Section 4-29-244; Section 10-7-504; Title 64; Section 67-5-502 and Section 67-5-505. by *Johnson, *Walley, *Jackson. (*HB1 by *Lamberth, *Gant, *Hurt, *Sexton C, *Gillespie, *Vaughan, *White, *Todd, *Baum, *Rudder, *Russell, *Wright, *Moon, *Howell, *Littleton, *Griffey, *Johnson C, *Whitson, *Hazlewood, *Powers, *Darby, *Marsh, *Moody, *Faison, *Keisling, *Warner, *Hardaway, *Cooper, *Kumar, *Shaw, *Freeman, *Lamar, *Hodges, *Love, *Beck, *Parkinson, *Holsclaw, *Calfee, *Chism, *Towns, *Bricken, *Harris, *Haston, *Stewart, *Eldridge, *Leatherwood, *Sherrell, *Grills, *Hicks T, *Camper, *Thompson)

Senate Bill No. 2 -- Appropriations - As introduced, makes appropriations sufficient to provide the first year's funding for any act which receives final passage during the second extraordinary session of the 112th General Assembly. by *Johnson, *Jackson, *Walley. (*HB2 by *Lamberth, *Gant, *Hazlewood, *Hicks G, *Williams, *Hardaway, *Cooper, *Kumar, *Shaw, *Hurt, *Lamar, *Freeman, *Hodges, *Love, *Parkinson, *Dixie, *Beck, *Chism, *Holsclaw, *Bricken, *Calfee, *Harris, *Haston, *Keisling, *Towns, *Stewart, *Hicks T, *Camper, *Gillespie, *Marsh, *Thompson)

**MESSAGE FROM THE SENATE
October 20, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Joint Resolution No. 4; adopted, for the House's action.

RUSSELL A. HUMPHREY, Chief Clerk

***Senate Joint Resolution No. 4** -- Memorials, Recognition - Mayor Paige Brown of Gallatin, 2021 Mayor of the Year. by *Haile, *Stevens.

RESOLUTIONS

Pursuant to **Rule No. 17**, the following resolution was introduced and placed on the Consent Calendar No. 2 for October 20, 2021:

***House Joint Resolution No. 18** -- Memorials, Retirement - Phillip Dunn. by *Moon.

**SENATE JOINT RESOLUTIONS
(Congratulatory and Memorializing)**

Pursuant to **Rule No. 17**, the resolutions listed were noted as being placed on the Consent Calendar No. 2 for October 20, 2021:

***Senate Joint Resolution No. 2** -- Memorials, Recognition - Liberty Elementary School, National Blue Ribbon School. by *Johnson.

***Senate Joint Resolution No. 4** -- Memorials, Recognition - Mayor Paige Brown of Gallatin, 2021 Mayor of the Year. by *Haile, *Stevens.

***Senate Joint Resolution No. 5** -- Memorials, Retirement - Bill Griffith. by *Swann, *Southerland.

***Senate Joint Resolution No. 6** -- Memorials, Retirement - Commissioner Tony Parker. by *Jackson, *Briggs, *Kelsey.

***Senate Joint Resolution No. 7** -- Memorials, Recognition - Gallatin Area Chamber of Commerce, 100th anniversary. by *Haile.

***Senate Joint Resolution No. 8** -- Memorials, Death - Trooper Aaron Rumford. by *Pody.

***Senate Joint Resolution No. 9** -- Memorials, Professional Achievement - R. Larry Smith, NAIFA-Tennessee 2020 Insurance Professional of the Year. by *Pody.

***Senate Joint Resolution No. 10** -- Memorials, Recognition - Sunset Restaurant. by *Pody.

***Senate Joint Resolution No. 11** -- Memorials, Retirement - Captain Michael Melhorn, Tennessee Highway Patrol. by *McNally, *Massey, *Briggs.

***Senate Joint Resolution No. 12** -- Memorials, Professional Achievement - Anthony W. "Tony" Cox, City Manager of the Year. by *Southerland.

***Senate Joint Resolution No. 13** -- Memorials, Death - Daniel Eugene Lee. by *Johnson.

REPORTS FROM STANDING COMMITTEES

The committees that met on **October 19, 2021**, reported the following:

COMMERCE COMMITTEE

The Commerce Committee transmitted the following be referred to the Finance, Ways, and Means Committee: House Bill No. 1 with amendments.

FINANCE, WAYS, AND MEANS COMMITTEE

The Finance, Ways, and Means Committee transmitted the following be referred to the Calendar & Rules Committee: House Bill No. 2 with amendments.

HEALTH AND SAFETY COMMITTEE

The Health and Safety Committee transmitted the following be referred to the Finance, Ways, and Means Committee: House Bill No. 3 with amendments.

REPORTS FROM STANDING COMMITTEES

The committees that met on **October 20, 2021**, reported the following:

FINANCE, WAYS, AND MEANS COMMITTEE

The Finance, Ways, and Means Committee transmitted the following be referred to the Calendar & Rules: House Bill No. 1 with amendments.

COMMITTEE ON CALENDAR AND RULES

The Calendar and Rules Committee met and set the following bills on the **Regular Calendar** for **October 20, 2021**: House Bills Nos. 2 and 1.

CONSENT CALENDAR

House Resolution No. 2 -- Memorials, Recognition - Dr. Charles Womack. by *Williams.

House Resolution No. 3 -- Memorials, Recognition - Sergeant William Lukens, 2021 Army National Guard Best Warrior. by *Williams.

House Resolution No. 4 -- Memorials, Death - Sergeant Terry L. Baugh (Ret.). by *Parkinson.

***House Joint Resolution No. 11** -- Memorials, Recognition - Sgt. William Thomas Cole Lukens, 2021 Army National Guard Soldier of the Year. by *Terry, *Sparks, *Baum, *Rudd.

***House Joint Resolution No. 13** -- Memorials, Recognition - University of Tennessee, Knoxville, College of Nursing, 50th anniversary. by *Smith.

***House Joint Resolution No. 14** -- Memorials, Sports - Connor Henson, Columbia Academy, TSSAA Division II-A Cross Country State Champion. by *Cepicky, *Curcio.

***House Joint Resolution No. 15** -- Memorials, Sports - Columbia Academy Lady Bulldogs, 2021 state champions. by *Cepicky, *Curcio.

***House Joint Resolution No. 16** -- Memorials, Recognition - City of East Ridge, 100th anniversary. by *Helton.

***House Joint Resolution No. 17** -- Memorials, Recognition - Breast cancer awareness and Real Men Wear Pink. by *Freeman, *Clemmons, *Alexander, *Baum, *Beck, *Boyd, *Bricken, *Byrd, *Calfee, *Camper, *Carr, *Carringer.

***Senate Joint Resolution No. 1** -- Memorials, Death - Tennessee Supreme Court Justice Cornelia A. "Connie" Clark. by *Johnson.

***Senate Joint Resolution No. 3** -- Memorials, Recognition - Clovercroft Elementary School, National Blue Ribbon School. by *Johnson.

CONSENT CALENDAR NO. 2

***House Joint Resolution No. 18** -- Memorials, Retirement - Phillip Dunn. by *Moon.

***Senate Joint Resolution No. 2** -- Memorials, Recognition - Liberty Elementary School, National Blue Ribbon School. by *Johnson.

***Senate Joint Resolution No. 4** -- Memorials, Recognition - Mayor Paige Brown of Gallatin, 2021 Mayor of the Year. by *Haile, *Stevens.

***Senate Joint Resolution No. 5** -- Memorials, Retirement - Bill Griffith. by *Swann, *Southerland.

***Senate Joint Resolution No. 6** -- Memorials, Retirement - Commissioner Tony Parker. by *Jackson, *Briggs, *Kelsey.

***Senate Joint Resolution No. 7** -- Memorials, Recognition - Gallatin Area Chamber of Commerce, 100th anniversary. by *Haile.

***Senate Joint Resolution No. 8** -- Memorials, Death - Trooper Aaron Rumford. by *Pody.

***Senate Joint Resolution No. 9** -- Memorials, Professional Achievement - R. Larry Smith, NAIFA-Tennessee 2020 Insurance Professional of the Year. by *Pody.

***Senate Joint Resolution No. 10** -- Memorials, Recognition - Sunset Restaurant. by *Pody.

***Senate Joint Resolution No. 11** -- Memorials, Retirement - Captain Michael Melhorn, Tennessee Highway Patrol. by *McNally, *Massey, *Briggs.

***Senate Joint Resolution No. 12** -- Memorials, Professional Achievement - Anthony W. "Tony" Cox, City Manager of the Year. by *Southerland.

***Senate Joint Resolution No. 13** -- Memorials, Death - Daniel Eugene Lee. by *Johnson.

Rep. Freeman moved that all members voting aye on House Joint Resolution No. 17 be added as co-prime sponsors, which motion prevailed with the following member not added pursuant to the signed Sponsor Exclusion form: Rep. Ragan.

Rep. Lamberth moved that all members voting aye on Senate Joint Resolution No. 1 be added as co-prime sponsors, which motion prevailed with the following member not added pursuant to the signed Sponsor Exclusion form: Rep. Ragan.

Pursuant to **Rule No. 50**, Rep. Zachary moved that all House Bills having companion Senate Bills and are on the Clerk's desk be conformed and substituted for the appropriate House Bill, all Senate Joint Resolutions confirming appointments on the Clerk's desk be substituted for House Joint Resolutions confirming the same appointments, all Senate and House Bills on the Consent Calendar and Consent Calendar No. 2 be passed on third and final consideration, all House Resolutions and House Joint Resolutions be adopted, and all Senate Joint Resolutions on the Consent Calendar and Consent Calendar No. 2 be concurred in, which motion prevailed by the following vote:

Ayes	93
Noes.....	0

Representatives voting aye were: Alexander, Baum, Beck, Boyd, Bricken, Byrd, Calfee, Camper, Carr, Carringer, Casada, Cepicky, Chism, Clemmons, Cochran, Cooper, Curcio, Darby, Dixie, Doggett, Eldridge, Faison, Farmer, Freeman, Gant, Garrett, Gillespie, Griffey, Grills, Hakeem, Hall, Hardaway, Haston, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Howell, Hulse, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lafferty, Lamar, Lamberth, Leatherwood, Littleton, Love, Lynn, Mannis, Marsh, McKenzie, Mitchell, Moody, Moon, Ogles, Parkinson, Potts, Powell, Powers, Ragan, Ramsey, Reedy, Rudd, Rudder, Russell, Shaw, Sherrell, Smith, Sparks, Stewart, Terry, Thompson, Todd, Towns, Travis, Vaughan, Vital, Warner, Weaver, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton--93

A motion to reconsider was tabled.

PRESENT IN CHAMBER

Rep. Powell was recorded as being present in the Chamber.

REGULAR CALENDAR

***House Bill No. 2** -- Appropriations - As introduced, makes appropriations sufficient to provide the first year's funding for any act which receives final passage during the second extraordinary session of the 112th General Assembly. by *Lamberth, *Gant, *Hazlewood, *Hicks G, *Williams, *Hardaway, *Cooper, *Kumar, *Shaw, *Hurt, *Lamar, *Freeman, *Hodges, *Love, *Parkinson, *Dixie, *Beck, *Chism, *Holsclaw, *Bricken, *Calfee, *Harris, *Haston, *Keisling, *Towns, *Stewart, *Hicks T, *Camper, *Gillespie, *Marsh, *Thompson. (SB2 by *Johnson, *Jackson, *Walley)

On motion, House Bill No. 2 was made to conform with **Senate Bill No. 2**; the Senate Bill was substituted for the House Bill.

Rep. Hazlewood moved that Senate Bill No. 2 be passed on third and final consideration.

Rep. G. Hicks moved that Finance, Ways, and Means Committee Amendment No. 1 be withdrawn, which motion prevailed.

Rep. Hazlewood moved adoption of House Amendment No. 2 as follows:

Amendment No. 2

AMEND Senate Bill No. 8002 by deleting the first sentence in SECTION 1 and substituting instead the following:

There is hereby appropriated the sum of \$745,100 for the sole purpose of implementing House Bill 1 / Senate Bill 1, relative to establishing the Megasite Authority of West Tennessee, if such bill becomes a law.

On motion, House Amendment No. 2 was adopted.

Rep. Marsh moved the previous question, which motion prevailed.

Rep. Hazlewood moved that **Senate Bill No. 2**, as amended, be passed on third and final consideration, which motion prevailed by the following vote:

Ayes	90
Noes.....	3
Present and not voting.....	2

Representatives voting aye were: Alexander, Baum, Beck, Boyd, Bricken, Byrd, Calfee, Camper, Carr, Carringer, Casada, Chism, Clemmons, Cochran, Cooper, Curcio, Darby, Dixie, Doggett, Eldridge, Faison, Farmer, Freeman, Gant, Garrett, Gillespie, Griffey, Grills, Hakeem, Hall, Hardaway, Harris, Haston, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Howell, Hulsey, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lamar, Lamberth,

Leatherwood, Littleton, Love, Lynn, Mannis, Marsh, McKenzie, Miller, Mitchell, Moody, Moon, Ogles, Parkinson, Potts, Powell, Powers, Ragan, Ramsey, Reedy, Rudder, Russell, Shaw, Sherrell, Sparks, Stewart, Terry, Thompson, Todd, Towns, Travis, Vaughan, Vital, Warner, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton--90

Representatives voting no were: Cepicky, Rudd, Weaver--3

Representatives present and not voting were: Lafferty, Smith--2

A motion to reconsider was tabled.

***House Bill No. 1** -- Regional Authorities and Special Districts - As introduced, creates the Megasite Authority of West Tennessee. - Amends TCA Section 4-29-243; Section 4-29-244; Section 10-7-504; Title 64; Section 67-5-502 and Section 67-5-505. by *Lamberth, *Gant, *Hurt, *Sexton C, *Gillespie, *Vaughan, *White, *Todd, *Baum, *Rudder, *Russell, *Wright, *Moon, *Howell, *Littleton, *Griffey, *Johnson C, *Whitson, *Hazlewood, *Powers, *Darby, *Marsh, *Moody, *Faison, *Keisling, *Warner, *Hardaway, *Cooper, *Kumar, *Shaw, *Freeman, *Lamar, *Hodges, *Love, *Beck, *Parkinson, *Holsclaw, *Calfee, *Chism, *Towns, *Bricken, *Harris, *Haston, *Stewart, *Eldridge, *Leatherwood, *Sherrell, *Grills, *Hicks T, *Camper, *Thompson. (SB1 by *Johnson, *Walley, *Jackson)

On motion, House Bill No. 1 was made to conform with **Senate Bill No. 1**; the Senate Bill was substituted for the House Bill.

Rep. Lamberth moved that Senate Bill No. 1 be passed on third and final consideration.

Rep. Vaughan requested that Commerce Committee Amendment No. 1 be placed at the heel of the amendments.

Rep. Hazlewood requested that Finance, Ways, and Means Committee Amendment No. 1, as House Amendment No. 2, be placed at the heel of the amendments.

Rep. Hazlewood requested that Finance, Ways, and Means Committee Amendment No. 2, as House Amendment No. 3, be placed at the heel of the amendments.

Rep. Hazlewood moved adoption of Finance, Ways, and Means Committee Amendment No. 3, as House Amendment No. 4, as follows:

Amendment No. 4

AMEND Senate Bill No. 1 by deleting all language after the enacting clause and substituting instead the following:

SECTION 1. Tennessee Code Annotated, Title 64, is amended by adding the following as a new chapter:

64-9-101. Short title.

This chapter is known and may be cited as the "Megasite Authority of West Tennessee Act of 2021."

64-9-102. Creation; policy and intent.

(a) There is established a regional development authority, administratively attached to the department of general services, known as the "Megasite Authority of West Tennessee."

(b) It is the intent of the general assembly by the passage of this chapter to promote economic development at or within the megasite, to generate high quality jobs at the megasite, in the surrounding areas, and in this state, and to encourage and promote development of manufacturing, warehouse, distribution, office, restaurant, retail, hotel, motel, communications systems, recycling, utilities, educational institutions, workforce housing, financial and recreational activities, other similar uses, and customary uses accessory or ancillary to such promotion; to establish the authority for the purposes of developing, incentivizing, operating, managing, and promoting the megasite; and to vest the authority with all powers that may be necessary to or consistent with accomplishing such purposes.

(c) Title 64, chapter 6, does not apply to the megasite.

64-9-103. Definitions.

As used in this chapter, unless the context otherwise requires:

(1) "Authority" means the Megasite Authority of West Tennessee;

(2) "Board" means the authority's board of directors;

(3) "Initial megasite property" means the property spanning parts of Haywood County and Fayette County and depicted on the survey prepared by Barron Surveying & Mapping, LLC, Job No. 21-198, dated August 31, 2021, for the department of general services;

(4) "Megasite" and "megasite of West Tennessee" mean the initial megasite property, less all parcels of land conveyed in fee simple to private entities from time to time;

(5) "Permitted use" means a use determined by the authority to be consistent with or functionally related to the purposes set forth in this chapter;

(6) "Project":

(A) Means any or all of the following, whether or not now in existence, as determined by the authority to be consistent with the purposes set forth in this chapter:

(i) All, any part of, or any interest in, land included within the megasite; and

(ii) Any building, facility, structure, or other improvement on, through, over, or under the megasite; and

(B) Notwithstanding subdivision (6)(A), "project" does not include a college of applied technology established on the megasite in accordance with title 49, chapter 11, part 4;

(7) "Wastewater system" means the real and personal property owned by this state and utilized as a wastewater facility for the purposes of this chapter to serve the initial megasite property, including collection and transmission systems, treatment plants, and reuse or disposal systems, including, but not limited to, plants, pumps, pumping stations, pipes, treatment systems, and related easements, but excluding a service line or other infrastructure located within the boundary of property leased by the authority to a third party or owned by a third party; and

(8) "Water system" means the real and personal property owned by this state and utilized for the collection, treatment, storage, and distribution of water for the purposes of this chapter to serve the initial megasite property including, but not limited to, plants, pipes, tanks, pumps, meters, storage tanks, and related easements, but excluding a service line or other infrastructure located on a customer's side of a water meter that measures service to the customer.

64-9-104. Powers.

(a) The authority is vested with all powers necessary for and consistent with accomplishing the purposes of this chapter, including, but not limited to, the power to:

(1) Adopt, amend, and repeal bylaws;

(2) Execute contracts;

(3) Subject to the approval of the commissioner of general services, employ individuals and create, combine, consolidate, or abolish divisions within the authority as the board deems necessary for the transaction of the authority's business;

(4) Retain third-party contractors and agents as the board deems necessary for the transaction of the authority's business and require or waive the bond of a contractor or agent as the board may deem appropriate. The engagement of outside legal counsel must comply with § 8-6-106;

(5) Enforce compliance with this chapter and the rules, policies, or land use regulations adopted pursuant to this chapter in a court of competent jurisdiction and seek any remedy available under applicable law or in equity;

(6) Own, acquire, purchase, option, convey, exchange, donate, sell, gift, rent, lease, improve, maintain, operate, and equip real and personal property, without the need for separate approval from another state agency, board, or commission, notwithstanding the requirements contained in § 12-2-112. These powers include, but are not limited to, the power to:

(A) Acquire, whether by purchase, exchange, gift, lease, or otherwise, and develop, improve, maintain, equip, and furnish one (1) or more projects, including, but not limited to, all real and personal property that the board may deem necessary in connection with the projects, regardless of whether or not such projects are then in existence;

(B) Lease to others one (1) or more projects and, in the board's sole discretion, establish, charge, waive, and collect rent for the projects, and execute amendments to such leases, which amendments, among other things, may provide for extending the terms of such leases, amending or extending payments in lieu of taxes due under the leases, and amending or extending rents or other payments due under the leases, together with all other terms and conditions as the board may deem advisable. The authority may include in a lease or amendment an option for the lessee to purchase all or a portion of the project with or without consideration;

(C) Sell to others one (1) or more projects for such payments and upon such terms and conditions as the board may deem advisable;

(D) Develop, improve, and maintain the grounds within the megasite, including, but not limited to, construction and maintenance of roads and buildings, utilities, signage, trash removal, vegetation control, and landscaping;

(E) Grant mortgages, deeds of trust, easements, or other encumbrances on all or a part of the megasite, including, but not limited to, subordinating this state's ownership interest in all or a part of the megasite; and

(F) Have exclusive control of and responsibility for the administration of properties and facilities constructed or acquired pursuant to this chapter, except as otherwise expressly provided in this chapter and except as applied to a college of applied technology established on the megasite in accordance with title 49, chapter 11, part 4;

(7) Accept and distribute grants and other incentives to induce projects to locate at or expand operations at the megasite or otherwise to further the purposes of this chapter;

(8) Have the exclusive authority to regulate land use, including the subdivision of property, located within the megasite;

(9) Enter into agreements with lessees of real and personal property located at the megasite regarding payments in lieu of ad valorem taxes and, at the authority's discretion, direct a lessee to make such payments in lieu of taxes directly to a municipality or county. A payment in lieu of taxes under such an agreement becomes and remains a first lien upon the fee interest in the leased property from January 1 of the year in which such payment in lieu of taxes is due. The authority and a municipality or county intended to receive such payment in lieu of taxes may each enforce such lien and obtain interest at ten percent (10%) per annum from the date due and reasonable attorneys' fees, by suit filed in a court of competent jurisdiction;

(10) Enter into agreements with local governments pursuant to title 12, chapter 9, regarding the provisions of governmental services to the megasite and the distribution to local governments of payments in lieu of ad valorem property taxes;

(11) Offer and provide water and wastewater services to customers located on the initial megasite property, together with all actions necessary or incidental to the provision of water and wastewater services, including the power to:

(A) Plan, establish, develop, investigate, study, acquire, purchase, construct, equip, improve, repair, extend, maintain, and operate a water system or wastewater system within or outside the megasite boundary to serve the initial megasite property;

(B) Buy, collect, store, process, treat, sell, transfer, dispose of, and distribute water and wastewater from, with, or to a county, municipality, utility district, this state or an agency thereof, the United States or an agency thereof, or a person, whether public or private;

(C) Acquire and own each type of property, franchise, or asset, whether real, personal, or mixed, tangible or intangible, whether located within or without the boundaries of the initial megasite property, and sell, lease, exchange, or convey properties, facilities, and services for the purpose of operating a water system or wastewater system;

(D) Establish and charge rates and set terms and conditions of service for the use of the water system or wastewater system and the sale of materials or commodities by the authority;

(E) Use a right-of-way, easement, or other similar property right held by this state or a political subdivision of this state that is necessary or convenient in connection with a water system or

wastewater system; provided, that this state or the political subdivision consents to such use;

(F) Sell or otherwise dispose of all or a part of a water system or wastewater system;

(G) Adopt and enforce a pretreatment program, as that term is defined in § 69-3-103, pursuant to and in compliance with the provisions of title 69, chapter 3, part 1, and rules promulgated by the board of water quality, oil, and gas; and

(H) Operate a public water system, as that term is defined in § 68-221-703, pursuant to and in compliance with title 68, chapter 221, part 7, and rules promulgated by the board of water quality, oil, and gas;

(12) Condemn land, a right in land, an easement, or a right-of-way as the board deems necessary for effectuating the purposes of this chapter, whether or not the condemned property interest is owned or held for public use by a person or persons having the power of eminent domain or otherwise held or used for public purposes. Condemnation by the authority must not interfere with a prior public use of the property interest that is being condemned. The power conferred in this subdivision (a)(12) may be exercised pursuant to any applicable statutory provision, now in force or later enacted, for the exercise of the power of eminent domain;

(13) Do and perform each and every act and thing and have and exercise each and every power that the board, in the board's sole discretion, deems necessary, convenient, or appropriate, to accomplish the purposes of this chapter. The inclusion of a specific power in this chapter does not limit the broad general powers granted to the authority. The exercise of the authority's powers, including, but not limited to, the powers with respect to the disposition, development, encumbrance, lease, sublease, or improvement of state property, are exclusive and are not subject to further approval, except as expressly provided in this chapter; and

(14) Promulgate rules in accordance with the Uniform Administrative Procedures Act, compiled in title 4, chapter 5. The board may, in the board's sole discretion, require that a board action be accomplished by rule. Otherwise, a board action may be accomplished by majority vote of the entire membership of the board.

(b) Except as otherwise expressly provided in this chapter, and notwithstanding title 4, chapter 15, part 1, or any other law to the contrary, the powers of the authority are exclusively vested in the authority.

64-9-105. Board of directors.

(a) The authority is governed by a board of directors. The board consists of eleven (11) voting members as follows:

(1) Two (2) members to be appointed by the governor;

(2) Two (2) members to be appointed by the speaker of the house of representatives;

(3) Two (2) members to be appointed by the speaker of the senate;

(4) One (1) member to be appointed jointly by the speaker of the senate and the speaker of the house of representatives;

(5) The governor, ex officio;

(6) The commissioner of economic and community development, ex officio, or the commissioner's designee;

(7) The commissioner of finance and administration, ex officio, or the commissioner's designee; and

(8) The commissioner of general services, ex officio, or the commissioner's designee.

(b) The term for a board member who does not serve ex officio is four (4) years. A board member who does not serve ex officio is eligible for reappointment and may serve a maximum of two (2) full terms; provided, however, that an appointment to fill an unexpired term as a result of a vacancy does not constitute a full term. At the expiration of a board member's term, the member may continue to serve until a successor is appointed or until the member is reappointed.

(c) The terms for the initial board members who do not serve ex officio begin on November 1, 2021.

(d) Six (6) board members constitute a quorum for the transaction of business. If a quorum is present, a vacancy on the board does not prevent the board from transacting business or otherwise taking an action authorized pursuant to this chapter.

(e) The governor shall appoint a member of the board to serve as chair at the pleasure of the governor. The board may elect other officers as the board may deem appropriate.

(f) The board shall meet at the call of the chair.

(g) An ex officio board member shall not receive compensation for service as a board member, except that an ex officio board member, other than the governor, must be reimbursed for travel expenses incurred in the performance of the board member's official duties. Appointed board members

receive two thousand dollars (\$2,000) per month for the first three (3) years of the authority's existence, plus reimbursement for travel expenses incurred in the performance of the board member's official duties. After the first three (3) years of the authority's existence, an appointed board member shall only receive reimbursement for travel expenses for service as a board member. All reimbursement for travel expenses must be in accordance with the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.

(h) A board member who is not an ex officio member and who is absent from three (3) consecutive meetings may be removed from the board by the governor, the appointing authority, or by majority vote of the entire membership of the board. The appointing authority may remove a board member appointed by that appointing authority for cause.

(i) All board meetings must comply with the open meetings provisions compiled in title 8, chapter 44.

(j) Each appointed member of the board shall disclose conflicts of interest in accordance with title 8, chapter 50, part 5.

64-9-106. Chief executive officer.

There is established the office of the chief executive officer of the authority. The first chief executive officer must be appointed by the governor. Thereafter, each subsequent chief executive officer must be appointed by the board. All chief executive officers serve at the pleasure of the board. For each chief executive officer, including the first chief executive officer, the board shall enter into a contract with the chief executive officer establishing the chief executive officer's salary. All reimbursement for the chief executive officer's travel expenses must be in accordance with the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.

64-9-107. Water and wastewater services.

(a) The authority shall prescribe and collect non-discriminatory, just, and reasonable rates, and set terms and conditions of service to customers of a water system or wastewater system operated by the authority.

(b) Notwithstanding any other law to the contrary, and for as long as the water system is owned or controlled by the authority or this state, the authority has the obligation and exclusive right to provide water service to customers located on the initial megasite property. Notwithstanding any other law to the contrary, and for so long as the wastewater system is owned or controlled by the authority or this state, the authority has the obligation and exclusive right to provide wastewater service to customers located on the initial megasite property. In exercising that obligation and right, the authority may, in the authority's sole discretion, enter into an agreement with a third party for the third party to provide either water service or wastewater service, or both.

(c) The Tennessee public utility commission, utility management review board, water and wastewater financing board, or other board or commission of like character hereafter created does not have jurisdiction over the authority in the management and control of the authority's water system or wastewater system, including, but not limited to, the regulation of the authority's rates or terms and conditions of service, except to the extent provided by this chapter; provided, however, that the authority is subject to regulation by the department of environment and conservation.

(d) The authority shall not operate a water system or wastewater system at a deficit after December 31, 2026.

64-9-108. Building construction, plans review, permitting and inspections.

(a) The state fire marshal has exclusive jurisdiction over all plans review, permitting, and inspections for, and enforcement of, standards designed to afford a reasonable degree of safety to life and property from fire and hazards for all constructed, altered, or repaired buildings or structures at the megasite, including all electrical installations, plumbing systems, fire protection systems, and mechanical systems for all such buildings and structures. The fire safety, electrical, and building construction safety standards established pursuant to §§ 68-102-113, 68-102-143, and 68-120-101 apply to all buildings or structures at the megasite. The state fire marshal is the sole authority with jurisdiction regarding, and may approve, equivalencies or variances from applicable code requirements for constructed, altered, or repaired buildings or structures located at the megasite including electrical installations, plumbing systems, fire protection systems and mechanical systems for such buildings or structures at the megasite.

(b) This section must not be construed to limit the authority of the board of boiler rules, the elevator and amusement device safety board, or the commissioner of labor and workforce development.

64-9-109. Zoning and subdivision.

(a) The property within the megasite is not subject to local land use regulations. The property within the megasite must only be used for one (1) or more permitted uses. The authority shall not permit within the megasite a use that the authority deems noxious; provided, that recycling batteries or other materials used or associated with the operation of a project must not be deemed inherently noxious and may be permitted by the authority.

(b) Prior to constructing improvements to the property within the megasite, a site plan for the proposed improvements must be approved by the authority. The authority may impose reasonable setbacks, parking and loading requirements, height limitations, landscaping and buffering requirements, screening requirements, limitations on storage of materials, stormwater quantity and quality requirements, and other requirements consistent with the purposes set forth in this chapter.

(c) Any subdivision of property within the megasite for the purpose of sale or building development must be approved by the authority prior to recording the subdivision. Approval by a regional, county, or municipal planning commission is not required. A conveyance of a portion of the property within the megasite in violation of this section is void.

(d) The transfer of fee title of property or a portion thereof within the megasite by this state constitutes a change in zoning for the purposes of § 13-7-208(b)-(d).

(e) A use or improvement of property approved by the authority pursuant to this section does not constitute a nuisance to adjoining landowners for the purposes of § 13-7-208(c)-(d).

(f)

(1) With respect to a person who violates a land use regulation adopted or established pursuant to this section, the authority may assess a civil penalty of not less than fifty dollars (\$50.00) nor more than five thousand dollars (\$5,000) per violation for each day of the continued violation. The authority shall provide each adverse party not less than ten (10) days' written notice prior to assessing a penalty under this subdivision (f)(1).

(2) In assessing a civil penalty, the authority may consider the following factors:

(A) The harm to public health or safety or to the environment;

(B) Whether the civil penalty imposed will be a substantial economic deterrent to future violations;

(C) The economic benefit gained by the violator;

(D) The violator's effort to remedy the violation;

(E) Unusual or extraordinary enforcement costs incurred by the authority;

(F) The amount of a penalty established by a board resolution for specific categories of violations; and

(G) The equities of the situation that outweigh the benefit of imposing a penalty.

(3)

(A) A person who is assessed a civil penalty may secure a review of such order by filing a petition with the authority not more than ten (10) business days after the levy of the civil penalty,

setting forth the grounds and reasons for such person's objections and asking for a hearing in the matter involved before the board.

(B) If a person files a timely petition for review of a penalty under subdivision (f)(3)(A), the board shall grant the petitioner forty-five (45) days to provide proof satisfactory to the board that the petitioner cured, remediated, mitigated, or took other corrective action to resolve the circumstances that were the basis of the penalty. After the forty-five-day period has tolled, the board shall consider the actions of the petitioner and issue a final order upholding the initial civil penalty, reducing the civil penalty, or vacating the civil penalty.

(C) A party aggrieved by an order of the board under subdivision (f)(3)(B) may file an appeal of the decision with the board not later than ten (10) business days after the decision is final.

(D)

(i) An appeal filed under subdivision (f)(3)(C) must be conducted as a contested case and must be heard before an administrative judge sitting alone pursuant to §§ 4-5-301(a)(2) and 4-5-314(b), unless settled by the parties.

(ii) The administrative judge to whom the case has been assigned shall convene the parties for a scheduling conference within thirty (30) days of the date the appeal is filed.

(iii) The scheduling order for the contested case issued by the administrative judge must establish a schedule that results in a hearing being completed within sixty (60) days of the scheduling conference, unless the parties agree to a longer time or the administrative judge allows otherwise for good cause shown.

(iv) An initial order must be issued within thirty (30) days of completion of the hearing. The administrative judge's initial order, together with earlier orders, if any, issued by the administrative judge, become final pursuant to § 4-5-315, unless appealed to the chancery court of Madison County not less than ten (10) business days after the issuance of the order in accordance with § 4-5-322.

(4) If a petition for review of a civil penalty is not filed with the authority within ten (10) days after the civil penalty is served in a manner authorized by law, then the violator is deemed to have consented to the civil penalty, which consent becomes final.

(5) Whenever a civil penalty becomes final because of a person's failure to appeal the civil penalty, the authority may apply to the chancery court of Madison County for a judgment and seek execution of such judgment. The court, in such proceedings, shall treat the failure to appeal such civil penalty as a confession of judgment.

64-9-110. Lessee's construction of projects.

(a) The state's property interest in the megasite is not subject to a lien recorded pursuant to title 66, chapter 11.

(b) A lease between the authority and a third-party lessee for land within the megasite must provide that, in the event that a lien is filed against the third-party lessee's leasehold interest pursuant to title 66, chapter 11, the third-party lessee must record a bond in accordance with § 66-11-142 no later than thirty (30) days after the earlier of the date the third-party lessee receives notice of the claim of lien or the date the lien is recorded.

(c) Notwithstanding any other law to the contrary, a third-party lessee is not an agent of the authority or this state for purposes of § 66-11-102(d).

(d) Notwithstanding any other law to the contrary, the authority and a third-party lessee are not required to comply with § 66-11-142 for construction activities undertaken by the third-party lessee pursuant to a lease between the authority and the third-party lessee.

64-9-111. Relation to existing laws; construction.

(a) The powers conferred on the authority by this chapter are in addition and supplementary to the powers conferred on the authority by other law. Projects undertaken by an entity other than this state are not deemed to be an undertaking of a Tennessee governmental entity.

(b) This chapter must be liberally construed to effectuate its purposes.

64-9-112. State building commission.

Notwithstanding § 64-9-104(a)(6), a lease of real property, and all amendments thereto, entered into by the authority, and all capital grants and corresponding accountability agreements are subject to approval by the state building commission pursuant to title 4, chapter 15, part 1. An improvement to be constructed by a third party; a sublease by a third party; or a consent, approval, contract, or other action taken by the authority or a lessee pursuant to a lease previously approved by the state building commission is not subject to additional approval by the state building commission. This chapter does not affect other requirements of the Tennessee board of regents necessary to obtain an otherwise required approval from the state building commission relating to a college of applied technology established on the megasite in accordance with title 49, chapter 11, part 4.

64-9-113. Authority records.

(a) The authority adopts as its official policy the principle of open records and, unless otherwise provided by this section or other applicable law, the information and documents maintained, received, or produced by the authority are public records, as that term is defined in § 10-7-503.

(b) A binding contract or agreement entered into or signed by the authority that obligates public funds, together with all supporting records and documentation, is not a public record until the contract or agreement is entered into or signed.

(c) A public record, including proprietary information, received, produced, or maintained by the authority is confidential for a period of five (5) years if the chief executive officer, with the affirmative agreement of the attorney general and reporter, determines that the record is of such a sensitive nature that the record's disclosure or release would seriously harm the ability of the authority to effectuate the purposes of this chapter. After five (5) years from the date the confidentiality determination is made, the record made confidential by this subsection (c) becomes a public record and is open for public inspection in accordance with § 10-7-503.

(d) All trade secrets received, maintained, or produced by the authority must remain confidential.

(e) As used in this section, unless the context otherwise requires:

(1) "Proprietary information" means commercial or financial information that is used either directly or indirectly in the business of a person submitting information to the authority, and that gives such person an advantage or an opportunity to obtain an advantage over competitors who do not know or use such information; and

(2) "Trade secrets" means manufacturing processes, materials used in manufacturing processes, and costs associated with the manufacturing process of a person submitting information to the authority.

(f)

(1) This section does not apply to records containing marketing information or capital plans that are provided to the authority with the understanding that the records are now and should remain confidential. Any such record must remain confidential until such time as the provider thereof no longer requires the record's confidentiality.

(2) As used in subdivision (f)(1), unless the context otherwise requires:

(A) "Capital plans" mean plans, feasibility studies, and similar research and information that will contribute to the identification of future business sites and capital investments; and

(B) "Marketing information" means marketing studies, marketing analyses, and similar research and information designed to identify potential customers and business relationships.

SECTION 2. Tennessee Code Annotated, Section 64-6-101, is amended by adding the following as a new subsection:

() This chapter does not apply to the Megasite of West Tennessee created pursuant to title 64, chapter 9.

SECTION 3. Tennessee Code Annotated, Section 4-29-243(a)(27), is amended by deleting the subdivision.

SECTION 4. Tennessee Code Annotated, Section 4-29-244(a), is amended by adding the following as a new subdivision:

() Megasite Authority of West Tennessee, created by § 64-9-102;

SECTION 5. Tennessee Code Annotated, Section 64-6-111, is amended by deleting the section.

SECTION 6. Tennessee Code Annotated, Section 10-7-504, is amended by adding the following as a new subsection:

() The records of the Megasite Authority of West Tennessee, created pursuant to title 64, chapter 9, are open to public inspection subject to § 64-9-113.

SECTION 7. Tennessee Code Annotated, Section 67-5-502(c), is amended by deleting the language "a local government" in the first sentence and substituting "this state or a local government, or instrumentality thereof,".

SECTION 8. Tennessee Code Annotated, Section 67-5-502(c), is amended by inserting the language "this state or" before the language "a local government" in the second sentence.

SECTION 9. Tennessee Code Annotated, Section 67-5-502(d), is amended by inserting the language "this state or" before the language "a local government".

SECTION 10. The commissioner of general services may exercise all powers granted to the authority pursuant to this act from the effective date of this act until the date on which the board of directors assumes active control of the Megasite Authority of West Tennessee by resolution.

SECTION 11. Notwithstanding Tennessee Code Annotated, Section 4-29-112, the Memphis Regional Megasite Authority, created by Tennessee Code Annotated, Section 64-6-101, terminates and ceases to exist.

SECTION 12. If a provision of this act or its application to a person or circumstance is held invalid, then the invalidity does not affect other provisions or

applications of the act that can be given effect without the invalid provision or application, and to that end the provisions of this act are severable.

SECTION 13. The headings to sections in this act are for reference purposes only and do not constitute a part of the law enacted by this act. However, the Tennessee Code Commission is requested to include the headings in a compilation or publication containing this act.

SECTION 14. This act takes effect upon becoming a law, the public welfare requiring it.

On motion, Finance, Ways, and Means Committee Amendment No. 3, as House Amendment No. 4, was adopted.

Rep. Cepicky moved adoption of House Amendment No. 5 as follows:

Amendment No. 5

AMEND Senate Bill No. 1 by deleting subdivisions (12) and (13) in 64-9-104 in SECTION 1 and substituting:

(12) Make requests to local governmental bodies for the local government to condemn land, a right in land, an easement, or a right-of-way as the board deems necessary for effectuating the purposes of this chapter, whether or not the condemned property interest is owned or held for public use by a person or persons having the power of eminent domain or otherwise held or used for public purposes; provided, that condemnation requests by the authority must not result in condemnations that interfere with a prior public use of the property interest that is being condemned. Condemnations exercised by local governmental bodies pursuant to requests made under this subdivision (12) must be conducted in accordance with applicable statutory provisions, now in force or later enacted, for the exercise of the power of eminent domain; and

AND FURTHER AMEND by designating subdivision (14) in 64-9-104 in SECTION 1 as subdivision (13).

AND FURTHER AMEND by deleting subsection (c) in 64-9-113 and substituting:

(c)

(1) Except as provided in subdivision (c)(2), a public record, including proprietary information, received, produced, or maintained by the authority is confidential for a period of five (5) years if the chief executive officer, with the affirmative agreement of the attorney general and reporter, determines that the record is of such a sensitive nature that the record's disclosure or release would seriously harm the ability of the authority to effectuate the purposes of this chapter. After five (5) years from the date the confidentiality determination is made, the record made confidential by this subsection (c) becomes a public record and is open for public inspection in accordance with § 10-7-503.

(2) Notwithstanding subdivision (c)(1), a binding contract or agreement becomes a public record and is open for public inspection in accordance with § 10-7-503 at the time the contract or agreement is executed by the authority.

AND FURTHER AMEND by adding the following to the end of 64-9-113 in SECTION 1:

(g) This section does not prevent the comptroller of the treasury from accessing all records of the authority that are necessary for the audit required by § 64-9-117.

AND FURTHER AMEND by adding the following at the end of SECTION 1:

64-9-114. Lessee's obligations to employees.

A lease between the authority and a third-party lessee for land within the megasite must provide that, if employees of the third-party lessee whose workplace is on the leased land seek to designate an exclusive bargaining representative through an election permitted by state or federal law, then the lessee shall ensure:

(1) Employees are able to exercise their right to vote on whether or not to designate an exclusive bargaining representative through an election made by use of secret ballot when secret ballot is permitted by law; and

(2) Employees and any proposed bargaining representative named on the election ballot have equal access to any areas where campaign activities are permitted without regard to the employee's or representative's support for, or opposition to, the designation proposed on the ballot.

64-9-115. Lessee's tax obligations.

A lease between the authority and a third-party lessee for land within the megasite must provide that the lessee shall annually make a payment in lieu of taxes directly to a municipality and county, as applicable, in an amount equal to the portion of municipal or county property taxes allocated for school purposes that would otherwise be levied by the municipality or county on the fee simple interest in the land if it were owned by the lessee.

64-9-116. Quarterly report to government operations committees.

The chair of the board shall appear quarterly before the government operations committee of the senate and the government operations committee of the house of representatives to report on all aspects of the authority.

64-9-117. Annual audit by the comptroller of the treasury.

The comptroller of the treasury shall audit the finances of the authority annually. The comptroller shall report annually, or as otherwise requested, to the

state and local government committee of the senate and the state government committee of the house of representatives on the results of the audit.

Rep. Lamberth moved that House Amendment No. 5 be tabled, which motion prevailed by the following vote:

Ayes	74
Noes.....	18
Present and not voting.....	2

Representatives voting aye were: Alexander, Baum, Beck, Boyd, Calfee, Camper, Carr, Carringer, Chism, Clemmons, Cochran, Cooper, Curcio, Darby, Dixie, Eldridge, Farmer, Freeman, Gant, Garrett, Gillespie, Griffey, Grills, Hakeem, Hall, Harris, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lamar, Lamberth, Littleton, Love, Lynn, Mannis, Marsh, McKenzie, Miller, Mitchell, Moon, Parkinson, Potts, Powell, Powers, Ramsey, Reedy, Russell, Shaw, Sherrell, Stewart, Terry, Thompson, Todd, Towns, Travis, Vaughan, Vital, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton--74

Representatives voting no were: Bricken, Byrd, Casada, Cepicky, Doggett, Hardaway, Haston, Howell, Hulsey, Leatherwood, Moody, Ogles, Rudd, Rudder, Smith, Sparks, Warner, Weaver—18

Representatives present and not voting were: Lafferty, Ragan – 2

Rep. Clemmons moved adoption of House Amendment No. 6 as follows:

Amendment No. 6

AMEND Senate Bill No. 1 by deleting § 64-9-105 and substituting instead:

64-9-105. Board of directors.

(a) The authority is governed by a board of directors. The board consists of nine (9) voting members as follows:

(1) One (1) member to be appointed by the governor;

(2) One (1) member to be appointed by the speaker of the house of representatives;

(3) One (1) member to be appointed by the speaker of the senate;

(4) Three (3) members, one (1) member to be appointed by the county commission of each county in which the megasite is physically located. The members appointed under this subdivision (a)(4) must be current residents of their respective counties and must not be a public official serving in any other elected, public office;

(5) The commissioner of economic and community development, ex officio, or the commissioner's designee;

(6) The commissioner of finance and administration, ex officio, or the commissioner's designee; and

(7) The commissioner of general services, ex officio, or the commissioner's designee.

(b) The term for a board member who does not serve ex officio is four (4) years. A board member who does not serve ex officio is eligible for reappointment and may serve a maximum of two (2) full terms; provided, however, that an appointment to fill an unexpired term as a result of a vacancy does not constitute a full term. At the expiration of a board member's term, the member may continue to serve until a successor is appointed or until the member is reappointed.

(c) The terms for the initial board members who do not serve ex officio begin on November 1, 2021.

(d) Five (5) board members constitute a quorum for the transaction of business. If a quorum is present, a vacancy on the board does not prevent the board from transacting business or otherwise taking an action authorized pursuant to this chapter.

(e) The board shall appoint a member of the board to serve as chair at the pleasure of the board. The board may elect other officers as the board may deem appropriate.

(f) The commissioner of general services shall call the first meeting of the board. The board shall otherwise meet at the call of the chair.

(g) A board member shall not receive compensation for service as a board member, except that a board member must be reimbursed for travel expenses incurred in the performance of the board member's official duties. All reimbursement for travel expenses must be in accordance with the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.

(h) A board member who is not an ex officio member and who is absent from three (3) consecutive meetings may be removed from the board by the governor or by majority vote of the board present and voting if a quorum is present. The governor may remove a board member for cause.

(i) All board meetings must comply with the open meetings provisions compiled in title 8, chapter 44.

AND FURTHER AMEND by deleting § 64-9-106 and substituting instead:

There is established the office of the chief executive officer of the authority. Each chief executive officer must be appointed by the board and serves at the pleasure of the

board. For each chief executive officer, the board shall enter into a contract with the chief executive officer establishing the chief executive officer's salary. All reimbursement for the chief executive officer's travel expenses must be in accordance with the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.

Rep. Lamberth moved that House Amendment No. 6 be tabled, which motion prevailed by the following vote:

Ayes	65
Noes.....	28
Present and not voting.....	1

Representatives voting aye were: Alexander, Baum, Boyd, Bricken, Carr, Carringer, Cepicky, Cochran, Curcio, Darby, Doggett, Eldridge, Faison, Farmer, Gant, Garrett, Gillespie, Griffey, Grills, Hall, Haston, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Holsclaw, Howell, Hulsey, Hurt, Johnson C, Keisling, Kumar, Lamberth, Leatherwood, Littleton, Lynn, Mannis, Marsh, Moody, Moon, Ogles, Powers, Ragan, Ramsey, Reedy, Rudd, Rudder, Russell, Shaw, Sherrell, Smith, Sparks, Terry, Todd, Travis, Vaughan, Warner, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton--65

Representatives voting no were: Beck, Byrd, Calfee, Camper, Chism, Clemmons, Cooper, Dixie, Freeman, Hakeem, Hardaway, Harris, Hodges, Jernigan, Johnson G, Lamar, Love, McKenzie, Miller, Mitchell, Parkinson, Potts, Powell, Stewart, Thompson, Towns, Vital, Weaver—28

Representatives present and not voting were: Lafferty – 1

Rep. Smith moved adoption of House Amendment No. 7 as follows:

Amendment No. 7

AMEND Senate Bill No. 1 by adding the following at the end of SECTION 1:

64-9-114. Lessee's obligations to employees.

A lease between the authority and a third-party lessee for land within the megasite must provide that, if employees of the third-party lessee whose workplace is on the leased land seek to designate an exclusive bargaining representative through an election permitted by state or federal law, then the lessee shall ensure:

(1) Employees are able to exercise their right to vote on whether or not to designate an exclusive bargaining representative through an election made by use of secret ballot when secret ballot is permitted by law; and

(2) Employees and any proposed bargaining representative named on the election ballot have equal access to any areas where campaign activities are permitted without regard to the employee's or

representative's support for, or opposition to, the designation proposed on the ballot.

Rep. Lamberth moved that House Amendment No. 7 be tabled, which motion prevailed by the following vote:

Ayes	64
Noes.....	24
Present and not voting.....	5

Representatives voting aye were: Alexander, Baum, Beck, Boyd, Bricken, Camper, Carr, Carringer, Chism, Clemmons, Cooper, Darby, Dixie, Faison, Farmer, Freeman, Gant, Gillespie, Griffey, Grills, Hakeem, Harris, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lamar, Lamberth, Love, Mannis, Marsh, McKenzie, Miller, Mitchell, Moon, Parkinson, Potts, Powell, Ramsey, Reedy, Rudder, Shaw, Sparks, Stewart, Thompson, Todd, Towns, Travis, Vaughan, Vital, White, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton--64

Representatives voting no were: Byrd, Calfee, Casada, Cepicky, Cochran, Curcio, Doggett, Eldridge, Hall, Hardaway, Hawk, Howell, Hulsey, Leatherwood, Littleton, Lynn, Moody, Ogles, Rudd, Russell, Sherrell, Smith, Warner, Weaver--24

Representative present and not voting were: Haston, Lafferty, Powers, Ragan, Whitson
– 5

Rep. Vaughan moved that Commerce Committee Amendment No. 1 be withdrawn, which motion prevailed.

Rep. Hazlewood moved that Finance, Ways, and Means Committee Amendment No. 1, as House Amendment No. 2, be withdrawn, which motion prevailed.

Rep. Hazlewood moved that Finance, Ways, and Means Committee Amendment No. 2, as House Amendment No. 3, be withdrawn, which motion prevailed.

Rep. Miller moved the previous question, which motion prevailed.

Rep. Lamberth moved that **Senate Bill No. 1**, as amended, be passed on third and final consideration, which motion prevailed by the following vote:

Ayes	90
Noes.....	3
Present and not voting.....	2

Representatives voting aye were: Alexander, Baum, Beck, Boyd, Bricken, Byrd, Calfee, Camper, Carr, Carringer, Casada, Chism, Clemmons, Cochran, Cooper, Curcio, Darby, Dixie, Doggett, Eldridge, Faison, Farmer, Freeman, Gant, Garrett, Gillespie, Griffey, Grills, Hakeem, Hall, Hardaway, Harris, Haston, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Howell, Hulsey, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lamar, Lamberth, Leatherwood, Littleton, Love, Lynn, Mannis, Marsh, McKenzie, Miller, Mitchell, Moody, Moon, Ogles, Parkinson, Potts, Powell, Powers, Ragan, Ramsey, Reedy, Rudder, Russell, Shaw,

Sherrell, Sparks, Stewart, Terry, Thompson, Todd, Towns, Travis, Vaughan, Vital, Warner, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton--90

Representatives voting no were: Cepicky, Rudd, Weaver--3

Representatives present and not voting were: Lafferty, Smith--2

A motion to reconsider was tabled.

REQUEST TO CHANGE VOTE

Pursuant to **Rule No. 31**, the following member desires to change their original stand from "not voting" to "aye" on the **motion to table House Amendment No. 5 of Senate Bill No. 1** and have this statement entered in the Journal: Rep. Faison.

RULES SUSPENDED

Rep. Lamberth moved that the rules be suspended for the purpose of introducing House Joint Resolution No. 19 out of order, which motion prevailed.

***House Joint Resolution No. 19** -- General Assembly, Adjournment - Adjourns sine die Second Extraordinary Session of 112th General Assembly on October 20, 2021. by *Lamberth.

On motion, the rules were suspended for the immediate consideration of the resolution.

On motion of Rep. Lamberth, the resolution was adopted.

A motion to reconsider was tabled.

RECESS MOTION

Rep. Lamberth moved that the House stand in recess until 2:00 p.m., which motion prevailed.

RECESS EXPIRED

The recess having expired, the House was called to order by Mr. Speaker Sexton.

ROLL CALL DISPENSED

On motion of Rep. Lamberth the roll call was dispensed with.

ROLL CALL

The roll call was taken with the following results:

Present..... 90

Representatives present were Alexander, Baum, Beck, Boyd, Bricken, Byrd, Calfee, Camper, Carr, Carringer, Casada, Cepicky, Chism, Clemmons, Cochran, Cooper, Curcio, Darby, Dixie, Doggett, Faison, Farmer, Freeman, Gant, Garrett, Gillespie, Griffey, Hakeem, Hall, Hardaway, Harris, Haston, Hawk, Hazlewood, Helton, Hicks G, Hicks T, Hodges, Holsclaw, Howell, Hulsey, Hurt, Jernigan, Johnson C, Johnson G, Keisling, Kumar, Lafferty, Lamar, Lamberth, Leatherwood, Littleton, Love, Lynn, Mannis, Marsh, McKenzie, Miller, Mitchell, Moody, Moon, Ogles, Parkinson, Potts, Powell, Powers, Ragan, Ramsey, Reedy, Rudd, Rudder, Russell, Shaw, Sherrell, Smith, Sparks, Terry, Thompson, Todd, Towns, Vital, Warner, Weaver, White, Whitson, Williams, Windle, Wright, Zachary, Mr. Speaker Sexton -- 90

SELECT COMMITTEE APPOINTMENTS

Representative Lamberth moved that the Speaker appoint a committee to notify the Senate that the House had completed its business for this Second Extraordinary Session and was ready to adjourn, sine die. The Speaker appointed Representatives Powers, Reedy, Towns, Leatherwood, Sparks and Moody, with Rep. Powers serving as Chair.

Representative Lamberth moved that the Speaker appoint a committee to notify the Governor that the House had completed its business for this Second Extraordinary Session and was ready to adjourn, sine die. The Speaker appointed the following: Representatives Hurt, Gillespie, Todd, Shaw, Darby, Griffey and Harris, with Rep. Hurt serving as Chair.

SENATE READY TO ADJOURN

Senator Kelsey notified the House that the Senate had completed its business and was ready to adjourn, sine die.

BRIEF RECESS

Without objection, the House stood in a brief recess pending the return of the select committees.

REPORTS OF SELECT COMMITTEES

Rep. Hurt reported to the House that the Governor had been notified that the House had completed its business for the Second Extraordinary Session and is ready to adjourn, sine die.

Rep. Powers reported to the House that the Senate had been notified that the House had completed its business for the Second Extraordinary Session and is ready to adjourn, sine die.

JOURNAL APPROVED

On motion of Rep. Lamberth, the Journal of the House of Representatives and the proceedings thereof were approved from the First Legislative Day through the Third Legislative Day of the Second Extraordinary Session of the 112th General Assembly.

MOTION TO ADJOURN

Rep. Lamberth moved that pursuant to **House Joint Resolution No. 19**, the Second Extraordinary Session of the House of Representatives of the One-Hundred Twelfth General Assembly adjourn sine die, which motion prevailed.

**ENGROSSED BILLS
October 20, 2021**

MR. SPEAKER: The following bills have been examined, engrossed and are ready for transmission to the Senate: House Joint Resolutions Nos. 11, 13, 14, 15, 16, 17 and 18;

GREG GLASS, Chief Engrossing Clerk

**ENGROSSED BILLS
October 20, 2021**

MR. SPEAKER: The following bills have been examined, engrossed and are ready for transmission to the Senate: House Joint Resolution No. 19;

GREG GLASS, Chief Engrossing Clerk

**MESSAGE FROM THE SENATE
October 20, 2021**

MR. SPEAKER: I am directed to return to the House, House Joint Resolution No. 19; concurred in by the Senate.

RUSSELL A. HUMPHREY, Chief Clerk

**ENROLLED BILLS
October 20, 2021**

MR. SPEAKER: Your Chief Engrossing Clerk begs leave to report that we have carefully compared House Joint Resolution No. 19; and find same correctly enrolled and ready for the signatures of the Speakers.

GREG GLASS, Chief Engrossing Clerk

SIGNED
October 20, 2021

19. The Speaker announced that he had signed the following: House Joint Resolution No.

GREG GLASS, Chief Engrossing Clerk

MESSAGE FROM THE SENATE
October 20, 2021

MR. SPEAKER: I am directed to return to the House, House Joint Resolution No. 19; signed by the Speaker.

RUSSELL A. HUMPHREY, Chief Clerk

ENROLLED BILLS
October 20, 2021

MR. SPEAKER: Your Chief Engrossing Clerk begs leave to report that we have carefully compared House Resolutions Nos. 2, 3 and 4; and find same correctly enrolled and ready for the signature of the Speaker.

GREG GLASS, Chief Engrossing Clerk

SIGNED
October 20, 2021

The Speaker announced that he had signed the following: House Resolutions Nos. 2, 3 and 4.

GREG GLASS, Chief Engrossing Clerk

SINE DIE ADJOURNMENT

Thereupon, in accordance with **House Joint Resolution No. 19**, Mr. Speaker Sexton declared the Second Extraordinary Session of the House of Representatives of the One-Hundred Twelfth General Assembly adjourned, sine die.

Cameron Sexton, Speaker,
House of Representatives.

ATTEST:

TAMMY LETZLER, Chief Clerk,
House of Representatives.

**BILLS AND RESOLUTIONS ENROLLED, SIGNED AND
TRANSMITTED TO THE GOVERNOR
SUBSEQUENT TO SINE DIE ADJOURNMENT**

Appendix of House Bills and Resolutions presented to the Speaker of the House of Representatives and the Speaker of the Senate for their signatures, and appendix of the House Bills and House Joint Resolutions presented to the Governor, with his action, as recorded in the Office of the Secretary of State.

**MESSAGE FROM THE SENATE
October 21, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Joint Resolution No. 3; For the signature of the Speaker.

RUSSELL A. HUMPHREY, Chief Clerk

**SIGNED
October 21, 2021**

3. The Speaker announced that he had signed the following: Senate Joint Resolution No.

TAMMY LETZLER, Chief Clerk

**MESSAGE FROM THE SENATE
October 21, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Joint Resolutions Nos. 1, 2, 4 and 7; For the signature of the Speaker.

RUSSELL A. HUMPHREY, Chief Clerk

**SIGNED
October 21, 2021**

The Speaker announced that he had signed the following: Senate Joint Resolutions Nos. 1, 2, 4 and 7.

TAMMY LETZLER, Chief Clerk

**MESSAGE FROM THE SENATE
October 21, 2021**

MR. SPEAKER: I am directed to return to the House, House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18; concurred in by the Senate.

RUSSELL A. HUMPHREY, Chief Clerk

**ENROLLED BILLS
October 21, 2021**

MR. SPEAKER: Your Chief Engrossing Clerk begs leave to report that we have carefully compared House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18; and find same correctly enrolled and ready for the signatures of the Speakers.

GREG GLASS, Chief Engrossing Clerk

**SIGNED
October 21, 2021**

The Speaker announced that he had signed the following: House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

GREG GLASS, Chief Engrossing Clerk

**MESSAGE FROM THE SENATE
October 22, 2021**

MR. SPEAKER: I am directed to return to the House, House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18; signed by the Speaker.

RUSSELL A. HUMPHREY, Chief Clerk

**MESSAGE FROM THE SENATE
October 22, 2021**

MR. SPEAKER: I am directed to transmit to the House, Senate Joint Resolutions Nos. 5, 6, 8, 9, 10, 11, 12 and 13; For the signature of the Speaker.

RUSSELL A. HUMPHREY, Chief Clerk

**SIGNED
October 22, 2021**

The Speaker announced that he had signed the following: Senate Joint Resolutions Nos. 5, 6, 8, 9, 10, 11, 12 and 13.

TAMMY LETZLER, Chief Clerk

**REPORT OF CHIEF ENGROSSING CLERK
October 22, 2021**

MR. SPEAKER: Your Chief Engrossing Clerk begs leave to report that we have transmitted to the Governor the following: House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18; for his action.

GREG GLASS, Chief Engrossing Clerk

MESSAGE FROM THE GOVERNOR
October 26, 2021

MR. SPEAKER: I am directed by the Governor to return herewith: House Joint Resolutions Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18; with his approval.

LANG WISEMAN, Deputy and Counsel to the Governor

MESSAGE FROM THE SENATE
October 27, 2021

MR. SPEAKER: I am directed to transmit to the House, Senate Bills Nos. 1 and 2; For the signature of the Speaker.

RUSSELL A. HUMPHREY, Chief Clerk

SIGNED
October 28, 2021

The Speaker announced that he had signed the following: Senate Bills Nos. 1 and 2.

TAMMY LETZLER, Chief Clerk